



JONATHAN E. FIELDING, M.D., M.P.H.
Director and Health Officer

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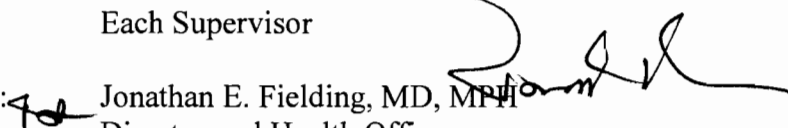
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November 23, 2011

TO: Each Supervisor

FROM:  Jonathan E. Fielding, MD, MPH
Director and Health Officer

**SUBJECT: NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO
AMEND CONTRACT NUMBER PH-001039 WITH FRIENDS RESEARCH
INSTITUTE, INC FOR THE PROVISION OF HIV/AIDS HEALTH
EDUCATION/RISK REDUCTION SERVICES**

This is to notify you that I am exercising the delegated authority approved by your Board on September 29, 2009, to execute future amendments to the above referenced agreement that provide an increase or decrease in funding up to 25 percent of the base maximum obligation, subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to your Board.

On November 22, 2010, the funding allocation was amended with additional funding of \$76,039, increasing the annual maximum obligation from \$620,400 to \$696,439 for the funding term of July 1, 2010 through June 30, 2011.

On June 28, 2011, I notified you that I was exercising the delegated authority referenced above to execute Amendment Number 1 to Agreement Number PH001039 to include additional funding in the amount of \$14,500, increasing the annual maximum obligation from \$696,439 to \$710,939 for the period of July 1, 2010 through June 30, 2011, and \$229,972, increasing the annual maximum obligation from \$620,400 to \$850,372 for the period of July 1, 2011 through June 30, 2012.

Under the authority referenced above, I will execute Amendment Number 2 to Agreement Number PH-001039 to include additional funding in the amount of \$86,157, increasing the annual maximum obligation from \$850,372 to \$936,529 for the period of July 1, 2011 through June 30, 2012, and the total maximum obligation to \$2,442,968. This action is funded by the Centers for Disease Control and Prevention and net County cost.

These funds will enable the Friends Research Institute, Inc. to continue to provide

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methamphetamine abuse outpatient treatment services as part of a prevention intervention to clients receiving HIV/AIDS Services.

County Counsel has reviewed and approved the amendment as to form. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF: yl
#2032

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors